

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING AGENDA**  
**February 6, 2006**  
**6:30 P.M.**

**I. Call to Order**

**II. Invocation/Pledge of Allegiance**

**III. Adjustments/Approval of Agenda**

**IV. Public Comments**

**V. Approval of Consent Agenda**

**A. Minutes**

- 1) January 03, 2006 – Regular Meeting – 6:30 p.m..... pg. 01-14
- 2) January 17, 2006 – Regular Meeting – 6:30 p.m..... pg. 15-29

**B. Tax Matters**

- 1) 2005 Valuation & Levy/Fire Fees ..... pg. 30-37

**C. Finance ..... pg. 38-41**

- 1) General Fund Amendment 48 Increase \$22,681

The District Attorney received \$22,681 of funds in a prior fiscal year that were unspent at fiscal year end and accrued to the county's general fund balance at fiscal year end. The department requests that the \$22,681 be appropriated in the current fiscal year for program expenditures in the District Attorney's budget. There are no additional county funds involved in this amendment.

- 2) General Fund Amendment 49 Increase \$2,000

The National Recreation and Park Association, Inc. awarded Brunswick County Parks and Recreation a grant in the amount of \$2,000 for the NFL Youth Football program. The grant award states that the County was chosen to receive the grant to recognize outstanding and innovative youth football programs and leagues developed on the local level. There are no matching funds required or additional county funds involved in this amendment.

- 3) General Fund Amendment 50 Increase \$65,526

Social Services Amendment 7 Increase \$5,477

The State of NC Department of Transportation notified Brunswick County of amounts awarded for each individual Rural Operating Assistance Program (ROAP) as follows:

EDTAP \$33,817, Work First \$5,477, Rural General Public (RGP) \$31,709. The total ROAP award is \$71,003.

Brunswick Transit System, Inc. recommended FY 05/06 ROAP funds of \$65,526 be allocated as follows:

Brunswick Interagency Program \$17,500, BSRI \$14,317, Brunswick Family Assistance Agency \$1,250, Southeastern, Mental Health \$750 and BTS \$31,709. The Work First program is administered by Brunswick County Social Services and will receive \$5,477. There are no additional county funds involved in these amendments.

- 4) General Fund Amendment 51 Increase \$3,000

The Soil and Water Department requests the appropriation of \$3,000 of miscellaneous revenue for expenditures of the NC Soil Judging Contest Event/Banquet to be held April 7-8, 2006 at West Brunswick High School. The \$3,000 of miscellaneous revenue is expected to be received from community donations and sponsorships. Current commitments have been received as follows: Brunswick Electric \$250, Production Credit \$1,000, NC Soil & Water Conservation \$1,000 for a total commitment of \$2,250. If funds are received as anticipated, no county funds will be required. There are no additional county funds involved in this amendment.

5) Health Fund Amendment 22 Increase \$7,906

The Health Department requests to appropriate excess revenue collected of \$7,906 in the miscellaneous vehicle fund to add to the current account appropriation balance remaining of \$52,094 for a total of \$60,000 toward the purchase of 3 new trucks and a computer for the department. The Board of Health voted unanimously to approve the requested appropriation. There are no additional county funds involved in this amendment.

6) General Fund Amendment 52 Increase \$15,283

The Sheriff's Department received a Bureau of Justice Assistance grant (CFDA # 16.738) for a Mobile Data Terminal Expansion Project in the amount of \$15,283. The grant award number is 2005-DJ-BX-1478. There are no additional county funds involved in this amendment.

7) Enterprise Capital Project Fund Amendment 17 Decrease \$260,436

The original amendment and project ordinance for the West Brunswick Regional Wastewater System projected \$613,834 from revenue bond premiums. The actual premium on the revenue bonds was \$353,398 or \$260,436 less than the projected amount. An amendment to reflect the actual amount for the budget and project ordinance is requested. The entry is for bookkeeping only and has no effect on actual amounts available for expenditure in the project. There are no additional county funds involved in this amendment.

8) Summary of Local Option Sales Tax Distribution

Sales tax proceeds totaling \$9,098,788 have been received through the month of November 2005. The annual budget for FY 05/06 is \$20,040,810 with 45.40% of the budget collected during the 5 month period. A summary of each article and the total is attached. The report is for information only.

9) Summary of Medicaid Expenditures

Disbursements for Medicaid Expenditures totaling \$2,106,076 have been made through the month of December 2005. The annual budget for FY 05/06 is \$4,440,000 for a total expended of 47.43% during the 6 month period. A summary is attached. The report is for information only.

D.	<b>Resolution – Maintenance of Waterways</b> .....	pg. 42
	Resolution supporting continued maintenance of the Atlantic Intracoastal Waterway, shallow-draft inlets and inlet crossings by the US Army Corps of Engineers.	

E.	<b>Resolution – Vision Exams in Schools</b> .....	pg. 43
	Resolution in opposition to a program, requiring vision exams for children prior to entering school.	

## VI. Public Hearing

1.	<b>Public Housing – Closeout of FY03 CDBG Scattered Site Project - (Vonnice Fulwood)</b> .....	pg. 44-47
2.	<b>Planning – Map Amendment Z-05-11 — (Leslie Bell)</b> .....	pg. 48-85
3.	<b>Planning – Zoning Ordinance Text Amendment Z-05-12 – (Leslie Bell)</b> .....	pg. 86-89

4. **Planning – Subdivision Ordinance Text Amendment 05-01 - (Leslie Bell)**..... pg. 90-95

## **VII. Administrative Report**

1. **Public Housing – Closeout of FY03 CDBG Scattered Site Project - (Vonnice Fulwood)** ..... pg. 96-97  
Staff recommends that the Board of Commissioners approve to closeout the FY 03 Community Development Block Grant Scattered Site Project.
2. **Planning – Map Amendment Z-05-11 — (Leslie Bell)** ..... pg. 98-108  
Staff recommends that the Board of Commissioners approve Second Reading of Map Amendment Z-05-11.
3. **Planning – Zoning Ordinance Text Amendment Z-05-12 – (Leslie Bell)**..... pg. 109-110  
Staff recommends that the Board of Commissioners approve Second Reading of Zoning Ordinance Text Amendment Z-05-12.
4. **Planning – Subdivision Ordinance Text Amendment 05-01 - (Leslie Bell)**..... pg. 111-113  
Staff recommends that the Board of Commissioners approve Second Reading of Subdivision Ordinance Text Amendment 05-01.
5. **Planning – Map Amendment Z-06-01 - (Leslie Bell)** ..... pg. 114-137  
Staff recommends that the Board of Commissioners set a Public Hearing date of March 6, 2006 at 6:30 p.m. for Map Amendment Z-06-01.
6. **Finance –Cable Franchise Agreements - (Ann Hardy)** ..... pg. 138-144  
Staff recommends that the Board of Commissioners approve second reading of amendments to the cable agreements and corresponding ordinances with Atlantic Telephone Membership Corporation, Telemedia Corporation, Time Warner and ACC Cable Communications FL-VA to change the franchise fee from 3% to 5% effective March 1,2006. In addition, it is recommended that the ordinances be amended to provide for payments of franchise fees quarterly and to define gross subscriber revenues to include all legally allowable amounts. ACC Cable Communications is recommended to continue to remit annual payments of franchise fees due to the small amount of collections in the County.
7. **West Brunswick Regional Wastewater – Reimbursement Resolution – (Ann Hardy)**..... pg. 145-148  
Staff recommends that the Board of Commissioners approve the West Brunswick Regional Wastewater Treatment Plant Phase 2 Reimbursement Resolution.
8. **Revenue – 2005 Property Tax Liens – Request to Advertise – (Tom Bagby)**..... pg. 149-151  
Staff recommends that the Board of Commissioners approve the request to advertise tax liens that remain delinquent on March 31, 2006.
9. **Sheriff – Grant Project – (Tony Cummings)**..... pg. 152-155  
Staff recommends that the Board of Commissioners approve the Lower Cape Fear Gang Suppression, Intervention and Education Project Grant application.
10. **Emergency Services – Medtronic Physio Control - Amendment - (Brian Watts)**..... pg. 156-162  
Staff recommends that the Board of Commissioners approve an amended service agreement with Medtronic Physio Control for Lifepak 12, Lifepak 300, and Lifepak 500 maintenance
11. **Emergency Services – Rural Fire Insurance Districts - (Scott Garner)**..... pg. 163-168  
Staff recommends that the Board of Commissioners approve the countywide updates to the Rural Fire Insurance Districts.
12. **Emergency Services – Priority Evacuation Routes - (Randy Thompson)**..... pg. 169-174  
Staff recommends that the Board of Commissioners approve the list of street locations provided as our selection of priority evacuation routes to be examined by the Department of Transportation which were previously affected by flood waters.

13. **Emergency Services – Equipment Upgrade to Tone Voice Pagers -- (Randy Thompson)** ..... pg. 175-176  
Staff recommends that the Board of Commissioners approve an upgrade in communication equipment for emergency responders.
14. **Sewer Transmission Line Reimbursement Agreement – Doe Creek -- (Marty Lawing)** ..... pg. 177-183  
Staff recommends that the Board of Commissioners approve a Sewer Transmission Line Reimbursement Agreement between Brunswick County and Doe Creek Plantation, LLC.
15. **Town of Leland – Water Agreement - (Marty Lawing)** ..... pg. 184-193  
Staff recommends that the Board of Commissioners approve a wholesale water purchase agreement between Brunswick County and the Town of Leland for water.
16. **Shallow Inlet Dredging Project -- (Marty Lawing)** ..... pg. 194-195  
Staff recommends that the Board of Commissioners approve funding for the local cost share of the AIWW Shallow Draft Inlet Dredging Projects for the Lockwood Folly and the Shallotte River in the amount of fifty percent (50%) of the local share, but not more than \$125,000, contingent upon the State funding commitment and the actual construction bids.

**VIII. Board Appointments**

1. **Nursing Home Advisory Committee – (1 At-Large Appointment)**..... pg. 196
2. **Southeastern Mental Health – (1 Appointment)**..... pg. 197

**IX. County Attorney’s Report**

1. **Refund of Excise Stamps**..... pg. 198-200  
To approve a total refund of Excise Stamps on a conveyance.
2. **Deed of Dedication & Lien Waiver – Monks Island**..... pg. 201-207  
To approve a Deed of Dedication & Lien Waiver from Purvis Therrell Properties, LLC and Therrell Properties, LLC reference Monks Island.
3. **Closed Session**

**X. Other Business/Informal Discussion**

**XI. Adjournment**